



Companies House

AR01 (ef)

Annual Return



X537TQQA

Received for filing in Electronic Format on the: **21/03/2016**

Company Name: **J.M. WESTON UK LIMITED**

Company Number: **05073034**

Date of this return: **15/03/2016**

SIC codes: **47721**
95230

Company Type: **Private company limited by shares**

Situation of Registered Office: **60 JERMYN STREET**
LONDON
SW1Y 6LX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BROWNE JACOBSON LLP
15TH FLOOR 6 BEVIS MARKS
BURY COURT
LONDON
EC3A 7BA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CASTLEGATE SECRETARIES LIMITED**

*Registered or
principal address:* **MOWBRAY HOUSE CASTLE MEADOW ROAD
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG2 1BJ**

European Economic Area (EEA) Company

Register Location: **COMPANY REGISTER. ENGLAND/WALES**
Registration Number: **3730056**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEAN-MARC MICHEL GEORGES**

Surname: **LABORDE**

Former names:

Service Address: **C/O BROWNE JACOBSON LLP 15TH FLOOR, 6 BEVIS MARKS
BURY COURT
LONDON
UNITED KINGDOM
EC3A 7BA**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/02/1966**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THIERRY LOUIS FRANÇOIS**

Surname: **ORIEZ**

Former names:

Service Address: **C/O BROWNE JACOBSON LLP
15TH FLOOR 6 BEVIS MARKS
BURY COURT
LONDON
ENGLAND
EC3A 7BA**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/01/1961**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. VOTING: THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO ONE VOTE FOR EACH SHARE HELD. B. DIVIDENDS/DISTRIBUTIONS: THE SHARES DO NOT CARRY ANY ENTITLEMENT TO A FIXED DIVIDEND. THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISCRETIONARY DIVIDEND ON A PRO RATA BASIS. C. RIGHTS IN RESPECT OF CAPITAL: THE SHARES RANK EQUALLY AND, TO THE EXTENT THAT THERE IS ANY RETURN OF CAPITAL TO SHAREHOLDERS, THE SHAREHOLDERS WOULD BE ENTITLED TO THAT CAPITAL ON A PRO RATA BASIS. D. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: J M WESTON SAS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.